

Chairperson: Supervisor James G. White
Committee Clerk: Carol Mueller, 278-4228
Research Analyst: Brian Dranzik, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS & TRANSIT

Wednesday, October 18, 2006 – 9:00 a.m.
Milwaukee County Courthouse, Room 201-B
A G E N D A (9 Items)

Scheduled Items:

Environmental Services - 2

1. 06-401 From Director of Transportation and Public Works, requesting authorization to submit to the Wisconsin Department of Natural Resources, the Compliance Maintenance Annual Report (CMAR) for 2005.
2. 06-402 From Director of Transportation and Public Works, requesting authorization to apply for and accept a grant from the Wisconsin Department of Administration, for a Wisconsin Coastal Management Program for Bradford Beach Stormwater Management Project.

Architecture and Engineering – 1

3. 06T42 From Director of Transportation and Public Works, submitting an informational report on the status of Courthouse Annex Demolition and Parking Lot Construction. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Airport – 3

4. 06-403 From Director of Transportation and Public Works Director, requesting authorization to enter into a professional services contract for a Food and Beverage Concessions Consultant. (Airport staff recommends entering into an agreement with Unison Maximus, Inc.)
5. 06-404 From Director of Transportation and Public Works Director, requesting authorization to sublease the new small Concourse D Bar to the Disadvantaged Business Enterprise, Bethea Corporation.

Fleet Management – 1

6. 06T41 From Director of Transportation and Public Works, submitting an informational report on replacement parts purchased for Fleet Management. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Scheduled Items (Continued):

SEWRPC - 1

7. 06T43 An informational report from SEWRPC on the status of the Regional Transportation Authority. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Transit – 1

8. 06T44 An informational report from MCTS regarding the State's intent to cease funding three mid-day freeway flyer routes as of December 1, 2006. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Fund Transfers – 1

9. 06-1 Approval for receipt of a \$600,000 grant from the Homeland Security for Transit Security activities during 2006 and 2007. **(RECOMMENDATION: Approval to Finance and Audit Committee).**

DEADLINE FOR THE TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE: The deadline for agenda items for the next regular meeting (11/29/06) is Wednesday, November 15, 2006.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.